

**COMMITTEE ON GROUNDS AND BUILDINGS
COMMITTEE ON FINANCE**

Date: **May 19, 2004**
Time: **4:10 p.m.**
Location: **UCSF-Laurel Heights
3333 California Street, San Francisco**

Agenda - Open Session

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| Action | Approval of the Minutes of the Meeting of January 14, 2004 |
| 1-GF Action | Amendment of the Budget for Capital Improvements and the Capital Improvement Program for Multi-Use Stadium, Davis Campus |
| 2-GF* Action | Amendment of the Budget for Capital Improvements and the Capital Improvement Program for Education Building, Medical Center, Davis Campus |
| 3-GF Action | Amendment of the Budget for Capital Improvements and the Capital Improvement Program and Approval of External Financing for Biological Sciences Unit 3, Irvine Campus |
| 4-GF Action | Amendment of the Budget for Capital Improvements and the Capital Improvement Program for Arroyo Student Housing, Phase 1, Riverside Campus |
| 5-GF* Action | Amendment of the Budget for Capital Improvements and the Capital Improvement Program for UCSD Medical Center Cardiovascular Center and Expansion of Services at Thornton Hospital, San Diego Campus |

*Of interest also to the Committee on Health Services

Committee on Grounds and Buildings Membership: Regents Marcus, Lozano, Montoya, Bustamante, Kozberg, Hopkinson, Johnson, Murray, Seigler, Schwarzenegger, Moores, and Dynes; Advisory Members Anderson and Pitts

Committee on Finance Membership: Regents Hopkinson, Connerly, Lee, Montoya, Sayles, Preuss, Lozano, Saban, Murray, Núñez, Schwarzenegger, Moores, and Dynes; Advisory members Anderson, Novack, and Pitts

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| 6-GF Action | Amendment of the Budget for Capital Improvements and the Capital Improvement Program and Approval of External Financing for Hopkins Parking Structure, San Diego Campus |
| 7-GF Action | Amendment of the Budget for Capital Improvements and the Capital Improvement Program and Approval of Interim Financing for Management School Facility, Phase 1, San Diego Campus |